2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am DOCUMENT # P960000 68102 **Secretary of State** 04-19-2001 90087 036 ***150.00 NORMIE'S ICE CREAM COMPANY, INC. Principal Place of Business Mailing Address PO ROX 820483 POBOX 820483 C0049014 S. FLORIBA, FLORIDA 33082 S. FLORIBA, FL 33082 2. Principal Place of Business 3. Mailing Address 15723 NW 10TH STREET 15723 NW 10TH STREET Suite, Apt. #, etc.--Suite, Apt. #, etc., DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 650696887 PENBROKE PINES, FLORIDA

Zip Country PEMBROKE PINES, FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33028 Fee Required 73028 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADOLESTONE, GAIL Street Address (P.O. Box Number is Not Acceptable) 15723 NW 10TH STREET PEMBROKE PINES, FL 33028 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete JACORS, ADAM T 18923 NW 10 STREET NAME NAME JACOBS, ADAM T STREET ADDRESS STREET ADDRESS DO BOX 820483 SOUTH PLOPIDA, FL PEMBROKE PINGS, FL 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ADDLESTONE, GAIL 15723 NW 10 STREET ADDLESTONG, GAIL NAME STREET ADDRESS STREET ADDRESS POBOX 820483 CITY - ST - ZIP PEMBROKE PINES, FL 23028 CITY-ST-ZIP SOUTH FLORION, FL 33082 Addition TITLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ŽĪP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other-like empowered. N ADAM T. JACOBS 2/1/2001 954-749-4025
Date Date Date Date Phone #

SIGNATURE: